



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

2020 BUDGET - Day # 1

**Tuesday, November 19, 2019
6:00 P.M.**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:03 p.m.

SPECIAL IN-CAMERA COUNCIL MEETING

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That Council move into an In-Camera Meeting of Council at 5:04 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

Item A – Section 239(2)(i) – A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position, or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Item B - Section 239(2)(d) – Labour relations or employee negotiations.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF *(In-Camera Council Meeting Agenda items)*

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 6:01 P.M.

RESUME SPECIAL COUNCIL MEETING

Moved By Councillor Simone

Seconded By Councillor Prue

That Council resume Special session at 6:10 p.m.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(Public Council Meeting Agenda items)

There were no disclosures of pecuniary interest noted.

PRESENTATIONS – COMMUNITY GRANT REQUESTS

- 3.1 Amherstburg Freedom Museum – Marcia Pivotte**
- 3.2 Amherstburg Historic Sites Association (Park House Museum) – Stephanie Pouget- Papak**
- 3.3 Amherstburg Food and Fellowship Mission – Tim McAllister**
- 3.4 Fort Malden Golden Age Centre – Dorothy Thrasher**
- 3.5 A-Team Robotics – Allan Parks**
- 3.6 Amherstburg Community Services – Kathy DiBartolomeo**

Report item # 5.1 – 2020 Grants to Community Groups & Organizations - was moved forward

Moved By Councillor Simone
Seconded By Councillor Renaud

That:

- 1. The Community Grant presentations BE RECEIVED; and,**
- 2. The requested funding for the 2019 Grants to Community Groups and Organizations BE CONSIDERED during 2020 Budget deliberations.**

The Mayor put the Motion.

Motion Carried

PRESENTATION - AUDIT & FINANCE ADVISORY COMMITTEE

4.1 2020 Budget Review & Recommendations

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the Audit and Finance Advisory Committee Presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That the Grants to Community Groups BE INCREASED to \$40,000.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Councillor Simone

That the Grants to Community Groups and Organizations Policy, section 7, BE WAIVED to allow consideration of A-Team Robotics.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Town of Amherstburg PROVIDE the following Grants to Community Groups:

- **A-Team Robotics (\$10,000)**
- **Amherstburg Community Services (\$5,000)**
- **Amherstburg Food and Fellowship (\$3,500)**
- **Amherstburg Freedom Museum (\$8,000)**
- **Amherstburg Historic Sites Association (\$8,500)**

- Rose City Gymnastics (\$6,750)
- Golden Age Centre (\$2,807)

The Mayor put the Motion.

Moved By Councillor Prue
Seconded By Councillor Courtney

That the Grants to Community Groups motion BE DIVIDED.

The Mayor put the Motion.

Motion Failed

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That the motion to increase the amount to Community Groups BE RECONSIDERED.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney		X
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue		X
Councillor Renaud	X	
Councillor Simone	X	
Mayor DiCarlo	X	

Motion Carried

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That the Grants to Community Groups BE INCREASED to \$40,000.

The Mayor put the Motion.

Motion Defeated

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Town of Amherstburg PROVIDE the following Grants to Community Groups:

- **A-Team Robotics (\$10,000)**
- **Amherstburg Community Services (\$5,000)**
- **Amherstburg Food and Fellowship (\$3,500)**
- **Amherstburg Freedom Museum (\$8,000)**
- **Amherstburg Historic Sites Association (\$8,500)**
- **Rose City Gymnastics (\$6,750)**
- **Fort Malden Golden Age Centre (\$2,807)**

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That Council recess for a break at 7:50 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That Council resume at 8:04 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the rules of order BE WAIVED to allow Brenda Kokko-Pare to address Council regarding the Mosquito Nuisance Program.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That Ms. Kokko-Pare's delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORTS –CAO's OFFICE

- 5.1 2020 Grants to Community Groups & Organizations**
(As dealt with above)
- 5.2 Municipal Staffing**

Moved By Councillor Prue
Seconded By Councillor McArthur

That the report from the Chief Administrative Officer dated November 18, 2019 regarding Municipal Staffing BE RECEIVED for information.

The Mayor put the Motion.

Motion Carried

2020 OPERATING BUDGET

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the CAO Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the Clerks Budget Centre BE APPROVED in principle with the removal of \$10,000 proposed in CLERKS-3 to be handled in variance reporting.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

That the Council and Committees Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche

Seconded By Councillor McArthur

That:

- 1. The proposed Manager of Finance/Deputy Treasurer position NOT BE APPROVED; and,**
- 2. An internal department review of Corporate Services BE BROUGHT for Council consideration.**

The Motion put the Motion.

Motion Carried

Moved By Councillor Prue

Seconded By Councillor McArthur

That the Finance Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche

Seconded By Councillor Prue

That:

- 1. The Capital Replacement and Capital Reserve Levy BE IDENTIFIED as separate line items on the budget and the tax billing; and,**

2. The Capital Replacement and Capital Reserve Levy BE INDEXED to the Construction Cost Index commencing with the 2020 budget.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor McArthur

That the \$50,000 proposed in CSGL-8, for a transfer to reserve for staffing, BE STRUCK from the Non-Departmental Budget Centre.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor McArthur

That the \$10,000 proposed in CSGL-9, for a transfer to reserve for furniture and fixtures, BE STRUCK from the Non-Departmental Budget Centre.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Non-Departmental Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the \$15,000 proposed in CSHR-2 for professional fees BE STRUCK from the Human Resources Budget Centre.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor McArthur

That the Human Resources Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the IT Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor Prue

That Council recess budget deliberations on November 19th, 2019 at 9:56 p.m.

The Mayor put the Motion.

Motion Carried

2020 BUDGET - Day # 2

**Wednesday, November 20, 2019
9:00 A.M.**

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Council resume budget deliberations on November 20th, 2019 at 9:06 a.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor Renaud

That the temporary, non-union, Part Time Fire Assistant BE APPROVED as a contract with the same benefits and contributions as outlined in the report titled Fire Assistant – 2020 Budget Submission dated August 2, 2019.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor McArthur

That the \$500 proposed in FIRE-2, for employee recognition BE STRUCK from the Fire Service Budget Centre.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Fire Services Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Administration BE DIRECTED to bring back a report on the strategic use of 99 Thomas Road for Council's consideration.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor McArthur

That the Facilities Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Renaud

That Council recess for a break at 10:46 a.m.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That Council resume at 11:06 a.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor McArthur

That the Libro Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the procedural rules BE WAIVED to allow Ken Thrasher to speak about hiring Co-op Students for the Parks Groundskeeper/General Labourer Position.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Courtney

That:

- 1. The \$15,000 budgeted for overtime in the Parks Budget Centre BE REDUCED to \$5,000; and,**
- 2. The proposed Part-time Groundskeeper/General Labourer BE APPROVED in the Parks Budget Centre.**

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That the Parks Budget Centre BE ADOPTED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Deputy Mayor Meloche

That the Recreation Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That Council recess for a break at 11:50 a.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Councillor Simone

That Council resume at 1:11 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor McArthur

That the \$10,000 proposed in TOUR-1 for fireworks BE STRUCK from the Tourism Budget Centre.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the Tourism Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

That the \$25,000 proposed in PLAN-3 for the Heritage Conservation District Study BE STRUCK from the Planning, Development, & Legislative Services Budget Centre.

The Mayor put the Motion.

Motion Failed

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

That the \$50,000 proposed in PLAN-3 for the Zoning By-law Amendment Review Study BE STRUCK from the Planning, Development, & Legislative Services Budget Centre.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone

Seconded By Councillor McArthur

That the Planning, Development, & Legislative Services Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Deputy Mayor Meloche

That the Building Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor McArthur

That the proposed By-law Development Coordinator position BE STRUCK from the Licensing and By-law Enforcement Budget Centre.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Deputy Mayor Meloche

That the Licensing and By-law Enforcement Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Simone

That the \$564,000 proposed in PDLS-P-2 for transfer to reserves BE REDUCED to \$100,000 and the remainder used to reduce the tax rate.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Councillor McArthur		X
Deputy Mayor Meloche		X
Councillor Prue	X	
Councillor Renaud		X
Councillor Simone	X	
Mayor DiCarlo	X	

Motion Carried

Moved By Councillor Simone
Seconded By Councillor Courtney

That the Police Services Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That Council recess for a break at 2:52 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Councillor Simone

That Council resume at 3:14 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

- 1. The Roads Operator position NOT BE APPROVED at this time; and,**
- 2. Administration BE DIRECTED to bring back a report on the organizational structure of the Department prior to any further request for staffing.**

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the Temporary Arborist REMAIN as a contract position in the Engineering and Public Works Budget Centre, as needed.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Engineering and Public Works Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the Drainage Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the Water Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Wastewater Budget Centre BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

2020 CAPITAL BUDGET

Moved By Councillor Prue
Seconded By Councillor McArthur

That:

- 1. The \$25,000 proposed in FAC-CAP-3 BE REDUCED to \$5,000; and,**
- 2. Administration BE DIRECTED to report on any additional expenses required.**

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That Council move into an In-Camera Meeting of Council at 4:41 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

Item C – Section 239(2)(g) - A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2); and, relying on PSA 35(4)(a)(b).

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted for Item C.

ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 4:55 P.M.

RESUME SPECIAL COUNCIL MEETING

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That Council resume budget deliberations at 5:01 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Courtney

That the budget impact of FIRE CAP-5 BE CHANGED to from \$30,000 to \$20,000 to be funded over 3 years.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Simone

That the \$475,000 proposed in PWD CAP-17 for street lighting on County Road 20 from Ranta Marina to Malden Road BE CONSIDERED as a priority for 2021.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Renaud

That:

- 1. The \$75,000 proposed in PARKS CAP-6 to fund capital upgrades at Warren Mickle Park BE AMENDED to \$75,000 to be transferred into the Parks Reserve; and,**
- 2. The Parks and Recreation Advisory Committee PROVIDE a recommendation on its use.**

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor Prue

That an Economic Development/Communications Officer BE CONSIDERED in the 2021 budget.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council recess for a break at 6:52 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor Prue

That Council resume at 7:09 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor Prue

That:

- 1. The \$35,000 proposed in FIRE CAP-1 BE STRUCK from the Fire Services Capital Budget Centre;**
- 2. The vehicle replaced by FIRE CAP-1 TRANSITIONS to the Facilities Division; and,**
- 3. The \$35,000 identified in FAC CAP-1 remain in the Capital Reserve.**

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor Renaud

That the Capital Budget Centre BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

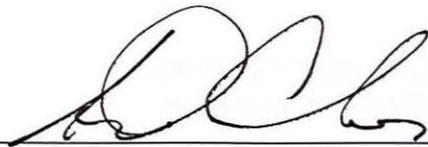
ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Renaud

That Council rise and adjourn from 2020 Budget Deliberations on November 20, 2019 at 7:18 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER